

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, OCTOBER 2, 2012***

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: David Walker, Bob Coffey, Ray Buxton, Kent Lawrence, John Hayden and Sue McKinnon.

Call to order at 7:00pm.

The Selectmen reviewed and signed:

- Checks
- 2012 Quarterly Payroll / Yearly Stipends
- MS-5 Financial Report of Town or City Budget
- Election Warrant

The Board of Selectmen, Ray Buxton, Kent Lawrence and John Hayden met with representatives of Hydra Renewable Resources, Vancouver, Canada (Dave Walker and Bob Coffey) to discuss a feasibility study in Newfields of a wastewater facility which would be self-supporting and sustain the environment. Tom will update the group with the information from Attorney John Ratigan.

Kent Lawrence suggested a plaque be considered at Town Hall with the names of volunteers as a Thank You for all their years of service to the Town of Newfields.

Sue McKinnon discussed the following with the Selectmen:

- Opportunity to make any changes to the 2013 Health insurance. The Selectmen agreed to keep it the same.
- The availability of flu shots. The Selectmen agreed to keep it the same as last year.

The P.D. Salary Schedule for the 2013 Budget was discussed and a pay scale was submitted to Chief Reed for next budget meeting with the Board on Oct. 16th.

No discrepancies were noted during the signing of the checks.

The Board needs to have the final costs on the bids on the Town Hall window before a decision can be final.

The Expenditures for September were reviewed.

The responses to the 2011 Audit Report have not been received to date.

Minutes of the September 25th meeting were read. Michael made a motion to accept the minutes as amended, seconded by Tom. All were in favor and the motion carried.

At 9:36 pm, John made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk